COUNTY OF HUMBOLDT

For the meeting of: 1/7/2025

File #: 25-71

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:
Approval of the Action Summary - Meeting of December 17, 2024

RECOMMENDATION(S):
That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 17, 2024, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

STRATEGIC PLAN:
This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other
Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:
This Action Summary encompasses all actions taken by the Board of Supervisors at their December 17, 2024, meeting.

SOURCE OF FUNDING:
General Fund (1100)

FINANCIAL IMPACT:
Approval of this Action Summary results in no impact to the General Fund.

OTHER AGENCY INVOLVEMENT:
N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:
Direct the Clerk of the Board to edit if necessary.

ATTACHMENTS:
Action Summary
Minute Sheet

PREVIOUS ACTION/REFERRAL:
Meeting of: N/A

File No.: N/A

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